

**Eagle Spring Lake Management District's
Notice of
2008 Annual Meeting/Budget Hearing**

The Eagle Spring Lake Management District will be holding its **Annual Meeting** on
Saturday, August 2, 2008

The meeting will begin **at 9:00 am** at the Eagle Municipal Building in Eagle, Wisconsin

AGENDA

1. Call to Order
2. Approval of August 4, 2007 Minutes
3. Activity Reports (Refer to July Newsletter)
 - a) Legislative Update
 - b) Dam Operations/Lake Water Level
 - c) District Property /Emergency Spillway
 - d) Aquatic Plant (AP) Management
 - AP Harvesting/Collecting
 - Chemical Treatment
 - e) Watershed Study/Lake Restoration
 - f) Audit - Jan. 1, 2007 - Dec. 31, 2007
4. Election of Commissioner
5. Approval of 2009 Proposed Budget
6. Old Business
7. New Business
 - a) Action on Proposed By-law Changes
8. Adjourn

Any eligible voter may propose any items for consideration at the annual meeting that are submitted by a petition to the board at least 30 days before the annual meeting and signed by at least 20% of the numbers of parcels in the district (provided the item relates to an issue that is within the district's authority). Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant